

To
The Manager,
Listing /Corporate Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

10.06.2023

Dear Sir,

Sub: Outcome of Board Meeting held on 10.06.2023.

Scrip Code: 538881

Ref: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

At the meeting of Board of Directors held today, the Board interalia considered and approved the following:-

With reference to the above, we would like to inform you that the Board of Directors of the Company has considered and approved the following matters:-

- (a) Appointment of Mr. Ramu Vishnu as an Additional Director (Non-Executive, Independent) with effect from 10th June, 2023, to hold office upto the date of the ensuing Annual General Meeting of the Company. Mr. Ramu Vishnu appointment as Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 10th June, 2023, subject to approval of the members at the ensuing Annual General Meeting of the Company..

Board Meeting commenced on: 04.00 PM.
Board Meeting Concluded on: 04.30 PM.

This is for information and records.

Yours Faithfully,
For GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054